

Library Board Minutes
December 14, 2017

Members present: Balda, Campbell, Feller, Geimer, Lukes, McBride, Moon. Also Present, Director Kucher, Assistant Director Houtler

Call to Order: President McBride called the meeting to order at 6:30 p.m.

Approval of the Agenda: Campbell moved to approve the Agenda as posted. Lukes Seconded. All approved.

Minutes of the November 9 meeting: Geimer moved to approve the minutes from November 9, 2017. Moon seconded. All approved.

Finance Report: Campbell presented the Finance Report. Lukes moved to approve the report as presented. Balda seconded. All approved.

September Bills: \$10,837.15 was expended from the library operating funds. Balda moved to approve the bills as presented. Campbell seconded. All approved.

Director's Report: Director's report showed Nov Circulation of 19,511 with 15,457 library visits. Computers & Wifi saw 4,111 uses. 61 programs were offered in November, with a total attendance of 172 people. Relabeling of the Large Print collection with Large-Print labels is expected to be completed before the end of 2017. The digitization of house history files is back on track after a number of road-blocks. The full report is placed on file.

General Business:

Kucher and Houtler presented an update to 20th Anniversary Events, to include an open house on Sunday, 1/21/2018, as well as a community read and the kickoff of Genre Pursuit, with giveaways & prizes.

Campbell moved to enter closed session per Wisconsin Statute 19.85(1)(c) for Director evaluation and reclassification of select employees. Lukes Seconded, All approved

Meeting adjourned from closed session: Campbell moved to adjourn. Moon seconded. All approved.

Draft Minutes Updated 1/8/2018 SMK